CITIZENS' OVERSIGHT COMMITTEE MEETING
District Office Community Room, 700 Pacific Street, Monterey, CA

DRAFT MINUTES
Wednesday, September 20, 2023
5:02 p.m.
Community Room, District Office

DRAFT

A. Call to Order, Establishment of Quorum, Introductions
The Citizen's Oversight Committee (COC) was convened at 5:00 p.m. at the above location and virtually. The district has taken steps to utilize technology to encourage full public participation during Committee meetings.

Committee Members Present	Kevin Dayton	Chairperson/ Monterey Taxpayer Association Board Member
	Kurt Overmeyer	Community-at-Large, Seaside
	Ben Beesley	Representing Business Community
	Adam Gonzales	Community-at-Large, Marina
	Vacant	Representing Senior Citizens
Committee Members Absent	Ashika Sahdeo	Parent Enrolled Student, Marina
	Erica Graham	Parent of Enrolled Student and PTA Member
Staff Present	Ryan Altemeyer	Associate Superintendent Business Services
	Jody Schisel	Account Analyst - Bond
	Heidi Gaddy	Senior Administrative Assistant

B. Public Comments
No public comment was received.

C. Review and Adopt Minutes of June 7, 2023, COC Meeting
The committee reviewed the COC meeting minutes from June 7, 2023. Motion was made to approve the minutes and seconded, and the minutes were approved with one typographical correction.

D. Review Financials for Measure I and Project Updates – April 1, 2023, to June 30, 2023 – Q4
Mr. Altemeyer led the committee through a review of Measure I projects and status. The Committee discussed the report, and questions were asked and answered.

E. Review Warrant Activity for Measure I – April 1, 2023, to June 30, 2023 – Q4
Mr. Altemeyer led the Committee through a review of the 4th quarter warrant activity for Measure I. The Committee discussed the report and questions were asked and answered.

F. Future Meeting Dates for 2023 – First Wednesday of the month except for September, the third Wednesday at 5:00 p.m.
The confirmed remaining 2023 meeting dates are as follows.

- December 6, 2023

G. Committee Member Comment
Chair Dayton noted the COC still has two vacant positions, one representing Senior Citizens and one representing a community-at-large member from one of the three learning communities that need to be filled.

H. Meeting Adjournment
Meeting adjourned at 5:31 p.m.

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